CONFERENCE ROOM 3-2 MINUTES 4:00 P.M.

### **BOARD MEMBERS PRESENT:**

Gary Wall, Supervisor Kim Markee, Clerk Steve Thomas, Treasurer Anthony Bartolotta, Trustee Marie Hauswirth, Trustee Janet Matsura, Trustee Mark Monohon, Trustee

### **ABSENT:**

Marie Hauswirth, Trustee

### **OTHERS PRESENT:**

Phil Karmo Joseph Aiello Craig Aronoff Daryl Reppuhn
David George Aric Klar Alison Swanson Jeffrey Polkowski
Donna Kelley Joellen Shortley Damany Head

### Agenda included:

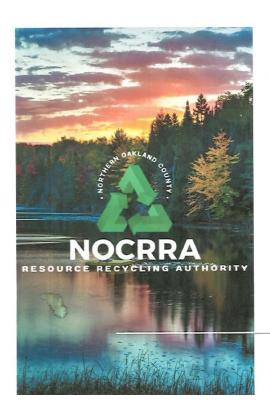
- 1. Discussion On Possible Marihuana Adult Use Ordinance
- 2. Community Center Bond
- 3. North Oakland County Resource Recycling Authority Discussion (NOCRRA)
- 4. Cigar Lounge Discussion
- 5. Township Road Safety Funding
- 6. Opportunity For Trustees to Discuss Topics Of Concern
- 7. Public Comment

Supervisor Wall opened the meeting by asking, what do we want to do about "adult use marihuana"? There were numerous inputs from all Trustees, as to how we should proceed. Eventually, after much discussion, Joellen Shortley was requested to work with Jeff Polkowski to develop an ordinance based on zoning, with a special use request, with the Planning Commission approving the business site plan, and the Trustees having a final vote regarding the special use request. Joellen will start working on the ordinance and there may be a work session added before our next scheduled work session (on June 12) to review the draft ordinance.

The North Oakland County Resource Recycling Authority was presented to the Trustees by Damany Head. He provided a draft authority document, which Clerk Markee will send to all Trustees. The presentation is below. Mr. Head would like us to join their NOCRRA Authority to become part of a larger block of municipalities for possible economies of scale regarding garbage and recycling pickup. He thinks if we become an Authority, we will be able to negotiate a lower price for our residents because the trash haulers will be able to do more than one municipality in a day without worrying about borders between the municipalities.

The remainder of the agenda items will be carried over to the next meeting.

The meeting adjourned at 5:47 p.m.



# NOCRRA

# NORTHERN OAKLAND COUNTY RESOURCE RECYCLING AUTHORITY

Road Show

SPRING 2023



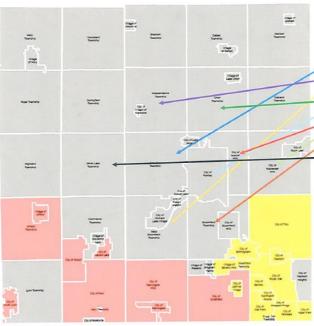
# **NOCRRA NEXT STEPS**



Application	I2P3 Cohort	NOCRRA Formulation	Launch NOCRRA
Pontiac Regional Chamber —submitter 1/15/2022 Letter of Support Oakland County City of Pontiac Orion Township Waterford Bloomfield Township	Started 2/15/23 Essential Recycling RRS EGLE Oakland County CVTs Key Topics: Michigan's Goals Solid Waste and Recycling Contracts Education and Signage Forming an Authority Pitch Competition 10/7/22	PRC Hired Attorney  10/31/2022  Introduction of Formulation Documents (Draft Articles of Incorporation) Support from the Executive Branch of the CVTs Approval from the Legislative Branch	Sign Articles of Incorporation Create and Sign the Bylaws of the Authority Create the Operating Agreement for NOCRRA Build the business of the Authority

# NOCRRA FORMULATION

RRRASOC





Waterford – 03/2025 Independence Township -West Bloomfield Township – 03/2026 Lake Orion – 12/2024 Pontiac – 06/2024 Auburn Hills – 12/2026 Rochester Hills – 03/2024 Bloomfield Township – 06/2031 White Lake -



SOCRRA



- Introduction of Formulation Documents
  - · Draft Articles of Incorporation have been created for Review















# **Application**

Pontiac Regional
Chamber –submitter
1/15/2022
Letter of Support
•Oakland County
•City of Pontiac
•Orion Township
•Waterford
•Bloomfield Township

# 3 Cohort Formula

Started 2/15/23
Essential Recycling
RRS
EGLE
Oakland County
CVTs
Key Topics:
Michigan's Goals
Solid Waste and
Recycling Contracts
Education and Signage
Forming an Authority
Pitch Competition
10/7/22

# NOCRRA La ormulation NC

PRC Hired Attorney
10/31/2022
Introduction of
Formulation
Documents (Draft
Articles of
Incorporation)
Support from the
Executive Branch of
the CVTs
Approval from the
Legislative Branch

## Launch NOCRRA

Sign Articles of Incorporation Create and Sign the Bylaws of the Authority Create the Operating Agreement for NOCRRA Build the business of the Authority